**MEETING DATE: AGENDA ITEM:**

**MONITOR'S NAME:**

(Comment or cite actual examples of either positive or negative behaviours for each item listed)

1. **Focus on Engineers Canada's effects outside the organization (on ENDS) or on internal preoccupation with administrative means issues**
2. **Obtaining and considering ownership input as opposed to self-selected input**
3. **Diversity of viewpoints encouraged**
4. **Decisions made collectively by the Board (not rubber stamping decisions of committees or individuals)**
5. **Exercise vision with future orientation & proactivity as opposed to present and/or past**
6. **Chair's Role: Control of agenda by maintaining pre-planned agenda, with appropriate allocation of most time to ENDS issues while minimizing discussion on "For Information" items or other items not directly related to the agenda item being discussed**
7. **Director's Role: Attendance, preparations for meeting, respect roles, and enforcement of self-discipline (and discipline of other members if required)**
8. **Other Comments:**